

**NOTICE OF MEETING
INDUSTRIAL TRUST AUTHORITY**

GREER COUNTY

Type of Meeting
(Please check)

Regular Meeting	(X)	Rescheduled Regular Meeting	()
Special Meeting	()	Continued or Reconvened Meeting	()
Emergency Meeting	()		

<u>Date</u>	<u>Time</u>	<u>Place of Meeting</u>
<u>January 12, 2009</u>	<u>10:00 A.M.</u>	<u>Conference Room, 2nd Floor</u>

To be completed by person filing notice:

Name: E.J. "Gene" Hahn

Title: Chairman, Greer County Industrial Trust Authority

Address: 905 N. Ann, Granite OK 73554

Phone: (580) 782-2329

Filed in the office of the County Clerk at 10:12 a.m. on January 5, 2009.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call to Order.
2. Roll Call.
3. Discuss and/or approve recommendation to the Board of County Commissioners of Greer County for payment of local incentives to Atlantis Jewels for 4th Quarter 2008 in the amount of \$4,927.07.
4. Approval of Minutes from previous meeting.
5. Old Business.
6. New Business: Review, discussion, and possible action, if any, which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311-9)
7. Adjourn.